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InvesTech Holdings Limited

威訊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1087)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 MAY 2017

POLL RESULTS AT THE ANNUAL GENERAL MEETING

At the annual general meeting of InvesTech Holdings Limited (the “Company”) held on Wednesday, 24 May 2017 (the “AGM”), the voting of all resolutions (the “Resolutions”) as set out in the notice of the AGM (the “Notice”) dated 21 April 2017 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 975,000,000 shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholders of the Company casting votes in any of the Resolutions at the AGM and there were no shares of the Company entitling any shareholders to attend and vote only against any of the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 21 April 2017 that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM. No shareholder of the Company was required to abstain from voting in the respect of any of the Resolutions proposed for approval at the AGM.

Shareholders of the Company representing 225,755,246 shares of the Company were present, in person or by proxy or corporate representative, at the AGM. The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all of the Resolutions were duly passed by the shareholders of the Company. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2016.	225,755,246 100.000000%	0 0.000000%
2.	(a) To re-elect Mr. Lu Chengye as an executive director of the Company.	225,755,246 100.000000%	0 0.000000%
	(b) To re-elect Ms. Wang Fang as an executive director of the Company.	225,755,246 100.000000%	0 0.000000%
	(c) To re-elect Mr. Wu Chi Luen as an executive director of the Company.	225,755,246 100.000000%	0 0.000000%
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	225,755,246 100.000000%	0 0.000000%
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	225,755,246 100.000000%	0 0.000000%
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20 per cent of its number of issued Shares.	223,498,246 99.000245%	2,257,000 0.999755%
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10 per cent of its number of issued Shares.	225,755,246 100.000000%	0 0.000000%
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	223,498,246 99.000245%	2,257,000 0.999755%
8.	To approve the “refreshing” of the 10% scheme limit on the number of shares which may be allotted and issued upon exercise of the options to be granted under the Share Option Scheme adopted pursuant to an ordinary resolution passed on 25 October 2010.	223,498,246 99.000245%	2,257,000 0.999755%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
InvesTech Holdings Limited
Chan Sek Keung, Ringo
Chairman and Chief Executive Officer

Hong Kong, 24 May 2017

As at the date of this announcement, the executive Directors are Mr. Chan Sek Keung, Ringo (Chairman and Chief Executive Officer), Mr. Lu Chengye, Ms. Wang Fang, and Mr. Wu Chi Luen, the non-executive Director is Mr. Wong Kui Shing, Danny and the independent non-executive Directors are Mr. Qu Wen Zhou, Mr. Lu, Brian Yong Chen and Mr. Huang Liangkuai.